

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,)	
)	2:02-CR-133-KDJ-PAL
Plaintiff,)	
)	
vs.)	
)	
DUMITRU NICULESCU)	
)	
Defendant.)	

ORDER

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (#242) on December 14, 2006. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

UNKNOWN VICTIMS	278,235.56
DISCOVER CARD	18,769.91
BANK OF AMERICA	22,952.89
USAA FEDERAL SAVINGS BANK	1,365.98
MDNA SW REGION HQTRS	27,123.89
BOEING EMPLOYEES CREDIT	10,418.95
DIRECT MERCHANTS	2,083.99
TRANSALLIANCE	16,144.93
SEARS NATIONAL BANK	2,082.99
BANK ONE	20,820.91

Total Amount of Restitution ordered: \$400,000.00*

*Joint and several with co-defendants

Dated this 12th day of November, 2016.



UNITED STATES DISTRICT JUDGE